

Message Text

LIMITED OFFICIAL USE

PAGE 01 DOUALA 00231 161035Z

53

ACTION COME-00

INFO OCT-01 AF-10 EUR-25 ADP-00 EB-11 AID-20 CIAE-00

INR-10 NSAE-00 RSC-01 INT-08 RSR-01 /087 W

----- 094699

R 160940Z JUL 73

FM AMCONSUL DOUALA

TO SECSTATE WASHDC 0542

INFO AMEMBASSY MADRID

AMEMBASSY YAOUNDE VIA POUCH

LIMITED OFFICIAL USE DOUALA 0231

E.O. 11652: N/A

TAGS: PFOR, ENRG, BTRA, EK

SUBJECT: AMERICAN INVESTMENT IN EQUATORIAL GUINEA

FOR COMMERCE

1. WHILE IN SANTA ISABEL ON 10-12 JULY CONSUL CLARKE MET
AMCIT PETROLEUM PROMOTER, MARVIN BILLET, WHO CLAIMS TO HAVE
SECURED OFF-SHORE PETROLEUM EXPLORATION CONCESSION FROM
GOEG IN APRIL AND TO BE NEGOTIATING FOR FURTHER "DEEP
WATER" CONCESSION. HE WAS SEEN MEETING WITH GOEG MINISTER
OF INDUSTRY AND MINES RAFAEL OBIANG.

2. FOR COMMERCE: GIVEN PAST HISTORY OF QUESTIONABLE U.S.
PROMOTERS IN EQUATORIAL GUINEA, POST BELIEVES A CHECK OF
BILLET'S CREDIT AND BUSINESS BACKGROUND REFERENCES HIGHLY
APPROPRIATE. BILLET CARRIES TWO CALLING CARDS, ONE AS
ATTORNEY WITH FIRM BILLET, BILLET AND AVIROM, 225 BROADWAY,
NEW YORK N.Y. AND ANOTHER AS PRESIDENT OF THE ARACCA PETROLEUM
CORPORATION OF THE SAME ADDRESS. PLEASE SEND REPLIES TO
YAOUNDE.
CLARKE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
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Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 08 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08-Jan-2002 by martinjw>; APPROVED <25-Jan-2002 by garlanwa>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
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TAGS: PFOR, ENRG, BTRA, EK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005